

NOVEMBER 22, 2005
COUNCIL MINUTES

City Council Minutes

The Round Rock City Council met in Regular Session on Tuesday, November 22, 2005 in the City Council Chamber, 221 E. Main Street.

CALL REGULAR SESSION TO ORDER – 7:00 P.M.

Mayor Maxwell called the session to order at 7:00.

PLEDGE OF ALLEGIANCE:

Mayor Maxwell led the Pledge of Allegiance.

ROLL CALL:

Those members present were Mayor Nyle Maxwell, Mayor Pro-tem Alan McGraw, Councilmember Rufus Honeycutt, Councilmember Carlos T. Salinas, and Councilmember Scott Rhode. Councilmember Joe Clifford was absent. Also present were City Manager Jim Nuse and City Attorney Steve Sheets.

CITIZENS COMMUNICATIONS: None

PUBLIC HEARINGS:

5.A.1. Consider public testimony regarding an application filed by Avery Ranch Company, Ltd. to adopt original zoning of District PF-3 (Public Facilities - High Intensity) on 73.92 acres of land. (Seton Tract) Jim Stendebach, Planning and Community Development Department Director made the staff presentation. This 73-acre tract is currently located outside the city limits at the southwest corner of Chandler Road and FM 1460. The tract will be annexed prior to the zoning approval. Seton Hospital Network is proposing to construct a Medical Hospital Campus which is a needed facility on the east side of the city. The PF-3 (Public Facility – High Intensity) District will accommodate the proposed size and various accessory uses of the development. The current proposal will be developed in two phases. The main building in Phase 1 will be approximately 307,000 square feet with 180 beds. After Phase 2 is complete the hospital will have approximately 300 beds. This proposed zoning district is consistent with city land use policies. Mayor Maxwell opened the public hearing.

John Avery expressed his support of the zoning for this tract.

There being no further testimony, the public hearing was closed.

CONSENT AGENDA:

The following items were considered routine by the City Council and were enacted by one motion. Item 8.A.1 and 9.F.3. were removed from the consent agenda and addressed in the normal sequence of the agenda.

*7.A. Consider approval of the City Council minutes for November 10, 2005 and November 17, 2005.

*8.A.1. Consider an ordinance amending Chapter 9 of the Round Rock Code of Ordinances (1995 Edition), adding Section 9.2300 prohibiting motor vehicle idling. (Second Reading) *This item was removed from the consent agenda and was addressed in its normal sequence on the agenda.*

*8.B.1. Consider an ordinance authorizing the replacement of a yield sign with a stop sign on Tower Drive at its intersection with Dixie Lane. (Second Reading)

*8.B.2. Consider an ordinance amending Chapter 9, Section 9.1700 of the Round Rock Code of Ordinances (1995 Edition) prohibiting through commercial truck traffic on Kiphen Road (CR 113) from FM 1460 to Red Bud Lane (CR 122). (Second Reading)

*9.E.1. Consider a resolution rejecting all bids for the St. Williams Loop Park Improvement Project.

*9.E.3. Consider a resolution authorizing the Mayor to execute an Agreement for Purchase of Printing Services and a Work Made For Hire Agreement with Austin Copy Craft Printers d/b/a Capital Printing Co. for 4-Color Program Booklets.

*9.F.3. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Chiang, Patel & Yerby, Inc. for the reconstruction of Kiphen Road from the old MKT Railroad right-of-way to CR 122. (Kiphen Road, Phase II Project) *This item was removed from the consent agenda and was addressed in its normal sequence on the agenda.*

*9.G.1. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Bluebonnet Trails PRIDE Early Childhood for health services equipment for \$5,000.00.

Nays: None

Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

APPROVAL OF MINUTES:

*7.A. Consider approval of the City Council minutes for November 10, 2005 and November 17, 2005. This item was approved under the consent agenda.

ORDINANCES:

*8.A.1. Consider an ordinance amending Chapter 9 of the Round Rock Code of Ordinances (1995 Edition), adding Section 9.2300 prohibiting motor vehicle idling. (Second Reading) This item was removed from the consent agenda and addressed at this time. Tom Word, Director of Public Works Operations made the staff presentation. The Austin/Round Rock Metropolitan Statistical Area (MSA), as part of the Austin-San Marcos Early Action Compact, prepared a Clean Air Action Plan (CAAP) with selected emission reduction measures designed to provide clean air sooner, maintain local flexibility, and defer the effective date of non-attainment designation for the 8-hour ozone standard. One of the emission reduction measures that is anticipated to reduce emissions is the Heavy-Duty Vehicle Idling Program. This measure restricts engine idling of vehicles with a gross vehicle weight rating of more than 14,000 pounds to five consecutive minutes. The Heavy-Duty Vehicle Idling Program was included in the CAAP and is designed for use in the MSA's five urbanized counties (Bastrop, Caldwell, Hays, Travis and Williamson). On December 18, 2003, the City executed a resolution in support of the recommended emission reduction measures (which included Heavy-Duty Vehicle Idling) for inclusion in the Austin/Round Rock MSA Clean Air Action Plan. On July 14, 2005, the City approved a resolution to execute a MOA with the TCEQ in support of the Implementation Plan for the Heavy-Duty Vehicle Idling Rule. In implementing the MOA, the City is required to establish an ordinance that indicates how this rule will be punishable by law within its jurisdiction. Under the proposed ordinance, an offense for violating the five-minute idling restriction will be punishable as a Class C misdemeanor.

The Council and staff discussed the exceptions to the regulations.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, TRAFFIC REGULATIONS, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS ADDING SECTION 9.2300, PROHIBITING MOTOR VEHICLE IDLING; PROVIDING A PENALTY; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Honeycutt moved to adopt the ordinance. Mayor Pro-tem

McGraw seconded the motion.

VOTE: Ayes: Councilmember Honeycutt

Mayor Pro-tem McGraw

Councilmember Salinas

Councilmember Rhode

Mayor Maxwell

Nays: None

Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

*8.B.1. Consider an ordinance authorizing the replacement of a yield sign with a stop sign on Tower Drive at its intersection with Dixie Lane. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE TRAFFIC CODE BY REPLACING THE YIELD SIGN WITH A STOP SIGN ON TOWER DRIVE AT ITS INTERSECTION WITH DIXIE LANE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

*8.B.2. Consider an ordinance amending Chapter 9, Section 9.1700 of the Round Rock Code of Ordinances (1995 Edition) prohibiting through commercial truck traffic on Kiphen Road (CR 113) from FM 1460 to Red Bud Lane (CR 122). (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 9, SECTION 9.1700, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS; MAKING CERTAIN ADDITIONS TO SAID SECTION; THEREBY DECLARING IT UNLAWFUL TO DRIVE OR OPERATE A TRUCK ON KIPHEN ROAD (COUNTY ROAD 113) BETWEEN FM 1460 AND RED BUD LANE (COUNTY ROAD 122); PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

8.C.1. Consider an ordinance adopting original zoning of District PF-3 (Public Facilities - High Intensity) on 73.92 acres of land. (Seton Tract) (First Reading) Jim Stendebach, Planning and Community Development Department Director made the staff presentation for this item during the public hearing held earlier in the meeting.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROUND ROCK, TEXAS ADOPTED IN SECTION 11.401(2)(a), CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, AND MAKING THIS AMENDMENT A PART OF THE SAID OFFICIAL ZONING MAP, TO WIT: TO ZONE 73.92 ACRES OF LAND, OUT OF THE ABEL EAVES SURVEY, ABSTRACT NO. 215, IN ROUND ROCK, WILLIAMSON COUNTY, TEXAS, AS DISTRICT PF-3 (PUBLIC FACILITIES-HIGH INTENSITY).

MOTION: Councilmember Rhode moved to adopt the ordinance. Councilmember Salinas seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt
	Mayor Pro-tem McGraw
	Councilmember Salinas
	Councilmember Rhode
	Mayor Maxwell
Nays:	None
Absent:	Councilmember Clifford

ACTION: The motion carried unanimously.

MOTION: Mayor Pro-tem McGraw moved to dispense with the second reading of the ordinance with the unanimous consent of all the Councilmembers present. Councilmember Honeycutt seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt
	Mayor Pro-tem McGraw
	Councilmember Salinas
	Councilmember Rhode
	Mayor Maxwell
Nays:	None
Absent:	Councilmember Clifford

ACTION: The motion carried unanimously.

8.C.2. Consider an ordinance annexing 2.169 acres of land out of the Socrates Darling Survey, the William Bratton Survey, and the William Drummond Survey. (Greenlawn ROW) (First Reading) Jim Stendebach, Planning and Community Development Department Director made the staff presentation. This right-of-way was purchased by the City of Round Rock is being annexed voluntarily in order to provide consistent police and fire protection. The right-of-way is portion of Greenlawn Boulevard between SH 45 and IH 35 and are a part of the City's Master Transportation Plan.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO WIT: 2.169 ACRES OF LAND OUT OF THE SOCRATES DARLING SURVEY, NO. 102, ABSTRACT NO. 232, THE WILLIAM BRATTON SURVEY, NO. 103, ABSTRACT NO. 100, AND THE WILLIAM DRUMMOND SURVEY, NO. 109, ABSTRACT NO. 233, IN WILLIAMSON COUNTY; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT THE FUTURE INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Salinas moved to adopt the ordinance. Councilmember Rhode seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt
		Mayor Pro-tem McGraw
		Councilmember Salinas
		Councilmember Rhode
		Mayor Maxwell
	Nays:	None
	Absent:	Councilmember Clifford

ACTION: The motion carried unanimously.

MOTION: Councilmember Honeycutt moved to dispense with the second reading of the ordinance with the unanimous consent of all the Councilmembers present. Mayor Pro-tem McGraw seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Mayor Pro-tem McGraw
 Councilmember Salinas
 Councilmember Rhode
 Mayor Maxwell
 Nays: None
 Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

8.C.3. Consider an ordinance annexing 4.525 acres of land out of the Socrates Darling Survey and the Memucan Hunt Survey. (Greenlawn ROW) (First Reading) Jim Stendebach, Planning and Community Development Department Director made the staff presentation. This right-of-way was purchased by the City of Round Rock and is being annexed voluntarily in order to provide consistent police and fire protection. The right-of-way is a portion of Greenlawn Boulevard between SH 45 and IH 35 and are a part of the City's Master Transportation Plan.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO WIT: 4.525 ACRES OF LAND OUT OF THE SOCRATES DARLING SURVEY, NO. 102, ABSTRACT NO. 232, AND THE MEMUCAN HUNT SURVEY, ABSTRACT NO. 314, IN WILLIAMSON COUNTY; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT THE FUTURE INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Rhode moved to adopt the ordinance. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Mayor Pro-tem McGraw
 Councilmember Salinas
 Councilmember Rhode
 Mayor Maxwell
 Nays: None

Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

MOTION: Councilmember Salinas moved to dispense with the second reading of the ordinance with the unanimous consent of all the Councilmembers present. Mayor Pro-tem McGraw seconded the motion.

VOTE: Ayes: Councilmember Honeycutt

Mayor Pro-tem McGraw

Councilmember Salinas

Councilmember Rhode

Mayor Maxwell

Nays: None

Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

8.C.4. Consider an ordinance annexing 55.6093 acres of land out of the Joseph Mott Survey, the Thomas Glasscock Survey, the B.C. Low Survey, the Ruidoso R.R. Co. Survey, and the H. Millard Survey. (Chandler Road ROW) (First Reading) Jim Stendebach, Planning and Community Development Department Director made the staff presentation. This right-of-way was purchased by Williamson County in November 2002 and is being annexed voluntarily in order to provide consistent police and fire protection. The right-of-way is a portion of Chandler Road ROW beginning at the eastern right-of-way line of FM 1460 and continuing to the western right-of-way of CR 110. This right-of-way is part of the City's Master Transportation Plan.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING ADJACENT AND CONTIGUOUS TERRITORY TO THE CITY OF ROUND ROCK, TEXAS, TO WIT: 55.6093 ACRES OF LAND, OUT OF THE JOSEPH MOTT SURVEY, ABSTRACT NO. 427, THE THOMAS GLASSCOCK SURVEY, ABSTRACT NO. 255, THE B.C. LOW SURVEY, ABSTRACT NO. 385, THE RUIDOSO R.R. CO. SURVEY, ABSTRACT NO. 714, AND THE H. MILLARD SURVEY, ABSTRACT NO. 452, IN WILLIAMSON COUNTY; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREINAFTER ADOPTED; PROVIDING FOR A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

MOTION: Councilmember Honeycutt moved to adopt the ordinance. Mayor Pro-tem

McGraw seconded the motion.

VOTE: Ayes: Councilmember Honeycutt

Mayor Pro-tem McGraw

Councilmember Salinas

Councilmember Rhode

Mayor Maxwell

Nays: None

Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

MOTION: Councilmember Salinas moved to dispense with the second reading of the ordinance with the unanimous consent of all the Councilmembers present. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt

Mayor Pro-tem McGraw

Councilmember Salinas

Councilmember Rhode

Mayor Maxwell

Nays: None

Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

RESOLUTIONS:

9.A.1. Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement and a Work Made for Hire Agreement with Arsenal Brand, L.P. for the Convention and Visitors Bureau marketing and public relations program. Nancy Yawn, Director of Convention and Visitors Bureau made the staff presentation. Tate Austin has been the marketing public relations firm for the past two contracts. This year a RFQ was sent out for professional consulting services and a work made for hire. A cross department committee reviewed the

responses submitted and heard the responders presentations. The committee recommended that Arsenal Brand, L.P. be awarded the agreement for the services requested. The Convention and Visitors Bureau will be the principal organization organized as the marketing and sales arm of the City with the responsibility to increase occupancies of local lodging facilities, and to increase tourism spending in Round Rock.

Dave Petter, President of Arsenal Brand, L.P., introduced himself and Kim Carpenter, Account Director for Arsenal Brand, L.P. and gave the Council a brief presentation of their work and Company.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock desires to retain professional consulting services for the Convention and Visitors Bureau Marketing and Public Relations Program, and

WHEREAS, Arsenal Brand, L.P. has submitted an Agreement for Professional Consulting Services and a Work Made for Hire Agreement to provide said services, and

WHEREAS, the City Council desires to enter into said agreements with Arsenal Brand, L.P.,
Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City an Agreement for Professional Consulting Services and a Work Made for Hire Agreement with Arsenal Brand, L.P., a copy of same being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended

RESOLVED this 22nd day of November 2005.

MOTION: Mayor Pro-tem McGraw moved to approve the resolution. Councilmember Rhode seconded the motion.

VOTE: Ayes: Councilmember Honeycutt

Mayor Pro-tem McGraw

Councilmember Salinas

Councilmember Rhode

Mayor Maxwell

Nays: None

Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

9.B.1. Consider a resolution authorizing the Mayor to execute an Agreement for Purchase of Fire Department Turnout Gear from Casco Industries, Inc. Larry Hodge, Fire Chief made the staff presentation. The Texas Commission of Fire Protection recommends that turnout gear be replaced when it becomes unserviceable and cannot be fixed. Guidelines set by the Texas Commission of Fire Protection are used to inspect the 34 required areas on turnout gear. Casco Industries, Inc. submitted the only bid for firefighter turnout gear and is the current vendor for firefighter turnout gear. Staff recommended acceptance of the bid from Casco Industries, Inc. for new hires and turnout gear that does not pass the inspection. The annual cost is \$34,000.00 and the approximate cost of a five year contract is \$170,000.00.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has duly advertised for bids for the purchase of turnout gear for the Fire Department, and

WHEREAS, while only one bid was received from Casco Industries, Inc., the City Council has determined that the bid is acceptable, and

WHEREAS, the City Council wishes to accept the bid of Casco Industries, Inc., Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City an Agreement for Purchase of Fire Department Turnout Gear with Casco Industries, Inc., a copy of said Agreement being attached hereto as Exhibit "A" and incorporated herein.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November 2005.

MOTION: Councilmember Honeycutt moved to approve the resolution. Mayor Pro-tem McGraw seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt
		Mayor Pro-tem McGraw
		Councilmember Salinas
		Councilmember Rhode
		Mayor Maxwell
	Nays:	None
	Absent:	Councilmember Clifford

ACTION: The motion carried unanimously.

9.C.1. Consider a resolution authorizing the Mayor to execute a Letter of Understanding with Aetna Life Insurance Company for independent third-party administration of the City's self-funded health plan. David Kautz, Assistant City Manager made the staff presentation. For the past three years the City has utilized Great-West for medical, Rx, dental, and vision administrative services. The City experienced significant cost increases over this period. Analysis has shown that the City has had higher than normal catastrophic claims and that the network discounts are not at a market competitive level. This agreement moves the City to the lowest projected net cost administrator and will see a significant cost savings. This agreement will enable the access to:

- the most cost-effective network as measured by the average hospital and physician discounts in the Round Rock/Austin area;
- better prescription drug pricing and significant participation in pharmacy manufacturer rebates through Aetna's internally owned Pharmacy Benefit Management Company;
- the most well-integrated approach to medical management and medical cost containment;
- a market leader in consumer-directed plans should we elect to move in this direction in the future; and
- a dental network of providers who will provide financial and administrative benefits to participants.

Dan Bishop of Holmes Murphy gave the following overview and recommendation regarding the City's self-funded health plan. Mr. Murphy is the City's agent of record for Employee Benefit Consulting Services.

- References are positive for Aetna
- No benefits will be removed from the current plan
- Improved wellness provision without impacting the cap
- Mail order is cost neutral, it will be a convenience but will not be mandatory
- Is working with Aetna to recruit more doctors

- Recommended Aetna for stop-loss reinsurance
- Will be a dramatic savings for the dental participants and can use any dentist

The Council, staff and Mr. Bishop discussed the differences in the premiums.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock desires to retain professional services to provide independent third-party administration of the City's self-funded health plan, and

WHEREAS, Aetna Life Insurance Company ("Aetna") has submitted a proposal to provide said services, and

WHEREAS, pending the final negotiation of the terms and provisions of an Administrative Services Agreement, the City Council desires to approve a Letter of Understanding with Aetna, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City a Letter of Understanding with Aetna Life Insurance Company, a copy of said Letter of Understanding being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November 2005.

MOTION: Councilmember Rhode moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt

Mayor Pro-tem McGraw

Councilmember Salinas

Councilmember Rhode

Mayor Maxwell

Nays: None

Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

SUPPLEMENTAL AGENDA ITEM:

9.C.2. Consider a resolution accepting the proposal of Aetna Life Insurance Company for stop loss insurance. David Kautz, Assistant City Manager made the staff presentation. For the past three years the City has utilized AIG for its Stop Loss carrier for medical, Rx, and dental services. The stop loss reinsurance provides coverage for the City's health benefit plan claim

payments, which exceed limits the City has chosen to self-insure. This coverage protects the City's self-funded plan from catastrophic financial losses. The City's current stop loss coverage will expire on November 30, 2005. Aetna's Stop Loss Insurance policy will be effective December 1, 2005 through November 30, 2006.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has duly advertised for proposals for stop loss insurance, and

WHEREAS, Aetna Life Insurance Company has submitted the proposal determined to be the most advantageous to the City considering the price and other evaluation factors included in the request for proposals, and

WHEREAS, the City Council wishes to accept the proposal of Aetna Life Insurance Company, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the proposal of Aetna Life Insurance Company for stop loss insurance is hereby accepted as the proposal determined to be the most advantageous to the City considering the price and other evaluation factors included in the request for proposals.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

MOTION: Councilmember Honeycutt moved to approve the resolution. Mayor Pro-tem McGraw seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt
		Mayor Pro-tem McGraw
		Councilmember Salinas
		Councilmember Rhode
		Mayor Maxwell
	Nays:	None
	Absent:	Councilmember Clifford

ACTION: The motion carried unanimously.

9.D.1. Consider a resolution authorizing the Mayor to execute a contract with Landscapes Unlimited for the Forest Creek Golf Course Bunker Renovations. Tom Word, Director of Public Works Operations made the staff presentation. In April of 2005, the City entered into a 5-year lease agreement with CCA Silband/Oncourse Strategies for the operation of Forest Creek Golf

Course. As part of the agreement discussions, the City and CCA agreed that certain capital improvements to the course were needed to maintain and improve the course and facilities. Those improvements would be funded through an interfund loan not to exceed \$1 million from the City's general operations and paid back to the City from golf course revenues over a period not to exceed 20 years. This is one of at least 4 priority projects to be funded through this agreement. A renovation of golf course bunkers is a high priority to improve playing conditions, maintenance and aesthetics at Forest Creek. An invitation for bids was advertised with the City receiving four proposals ranging in price from \$186,561.10 to \$317,433.50. A review committee consisting of Jim Pappa, Golf Course Manager, Rick Atkins, Park and Recreation Director, Howard Baker, Purchasing Manager and Larry Madsen, Building Construction Manager evaluated the proposals. Landscapes Unlimited was determined to be well qualified and had the best value for the renovation project at a cost of \$186,561.10.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has duly advertised for bids for the Forest Creek Golf Course Bunker Renovations Project, and

WHEREAS, Landscapes Unlimited has submitted the lowest responsible bid, and

WHEREAS, the City Council wishes to accept the bid of Landscapes Unlimited, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City a contract with Landscapes Unlimited for the Forest Creek Golf Course Bunker Renovations Project.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

MOTION: Mayor Pro-tem McGraw moved to approve the resolution. Councilmember Salinas seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt
		Mayor Pro-tem McGraw
		Councilmember Salinas
		Mayor Maxwell
	Nays:	None
	Absent:	Councilmember Clifford

Councilmember Rhode was out of the room when the vote was taken.

ACTION: The motion carried unanimously.

*9.E.1. Consider a resolution rejecting all bids for the St. Williams Loop Park

Improvement Project. This item was approved under the consent agenda.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has duly advertised for bids for the St. Williams Loop Park Improvement Project, and

WHEREAS, the Council has determined that all bids received should be rejected and the project should be re-bid, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That all bids received for the St. Williams Loop Park Improvement Project are hereby rejected and the project should be re-bid.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

9.E.2. Consider a resolution authorizing the Mayor to issue a purchase order to the

Playwell Group for shade structures and dugouts for the Old Settlers Park at Palm Valley Baseball

Complex Improvements Project. Rick Atkins, Parks and Recreation Director made the staff

presentation. As part of the Project: Sports Capital of Texas, the baseball complex was identified as one of the first complexes needing to be updated to provide high level tournament and recreational facilities. The fields identified for improvement are fields 1-4 of the baseball complex because they have had the least amount of improvements done over the last 5 years. New shade structures and dugouts will help upgrade these fields to the level of standard expected of high level tournament and recreational facilities. Staff made numerous presentations to the leagues and associations showing the types of improvements that are being completed through this phase of the project. The cost of these improvements is \$260,000.00.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock ("City") desires to purchase shade structures and dugouts for the Old Settlers Park at Palm Valley Baseball Complex Improvements Project, and

WHEREAS, the City is a member of the Texas Local Government Statewide Purchasing Cooperative ("Buy Board"), and

WHEREAS, The Playwell Group is an approved vendor of the Buy Board, and

WHEREAS, the City wishes to issue a purchase order to The Playwell Group, Now Therefore
BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the City Manager is hereby authorized and directed to issue a purchase order to The Playwell Group for shade structures and dugouts for the Old Settlers Park at Palm Valley Baseball Complex Improvements Project.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

MOTION: Mayor Pro-tem McGraw moved to approve the resolution. Councilmember

Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt

Mayor Pro-tem McGraw

Councilmember Salinas

Councilmember Rhode

Mayor Maxwell

Nays: None

Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

*9.E.3. Consider a resolution authorizing the Mayor to execute an Agreement for Purchase of Printing Services and a Work Made For Hire Agreement with Austin Copy Craft Printers d/b/a Capital Printing Co. for 4-Color Program Booklets. This item was approved under the consent agenda.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has duly advertised for bids for printing the Parks and Recreation Department's Program Guide, and

WHEREAS, Austin Copy Craft Printers d/b/a Capital Printing Co. has submitted the lowest responsible bid, and

WHEREAS, the City Council wishes to accept the bid of Austin Copy Craft Printers d/b/a Capital Printing Co., Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City an Agreement for Purchase of Printing Services and a Work Made for Hire Agreement for 4-Color Program Booklets with Austin Copy Craft Printers d/b/a Capital Printing Co., a copy of said Agreements being attached hereto as Exhibit "A" and incorporated herein.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

9.F.1. Consider a resolution authorizing the Mayor to execute a contract with RGM Constructors, L.P. for the widening of Kiphen Road from the old MKT Railroad right-of-way to CR 122. This item was addressed after item 9F3.

9.F.2. Consider a resolution authorizing the Mayor to execute a Discretionary Service Agreement with TXU Electric Delivery Company for the installation of street lights on Kiphen Road. Tom Martin, Director of Transportation Services made the staff presentation. Street lights will be installed in conjunction with the reconstruction of Kiphen Road. Upon completion of the Kiphen Road project and acceptance by the City, TXU Electric Delivery will provide the necessary maintenance. This agreement, with TXU Electric Delivery, is for the installation of pole mount transformers, underground street light conductors, pole mount street light controls, forty-seven (47) 40 foot tall steel street light poles, forty-seven (47) breakaway bases, ninety (90) 8-foot arm brackets and ninety (90) 250-watt HPS street lights. The cost of the Discretionary Service Agreement is \$176, 431.87.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock ("City") is planning a project for the widening of Kiphen Road from the MKT Railroad right-of-way to CR 122 ("Project"), and

WHEREAS, TXU Electric Delivery Company ("TXU") is the only provider of electric service to that portion of the City and the only company allowed to provide, install or relocate the equipment necessary for provision of such electric service, and

WHEREAS, in conjunction with the Project, the City wishes to enter into a Discretionary Services Agreement with TXU for the installation of street lights along Kiphen Road, and

WHEREAS, the Local Government Code, Section 252.022(a)(7) exempts expenditures for sole source providers from the competitive bidding requirements set forth in Local Government Code, Section 252.021, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City a Discretionary Services Agreement with TXU Electric Delivery for the installation of street lights along Kiphen Road, a copy of same being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

MOTION: Councilmember Honeycutt moved to approve the resolution. Mayor Pro-tem McGraw seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Mayor Pro-tem McGraw
 Councilmember Salinas
 Councilmember Rhode
 Mayor Maxwell
 Nays: None
 Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

*9.F.3. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Chiang, Patel & Yerby, Inc. for the reconstruction of Kiphen Road from the old MKT Railroad right-of-way to CR 122. (Kiphen Road, Phase II Project) This item was removed from the consent agenda and addressed at this time. Tom Martin, Director of Transportation Services made the staff presentation. The Round Rock Transportation System Development Corporation TCIP includes a project for the reconstruction and expansion of Kiphen Road to a 4-lane divided arterial. The engineer will provide the necessary engineering and technical services required for the revisions of the preparation of plans, specifications and estimates (PS&E). The requested revisions are contained in two separate PS&E packages as outlined below.

1. Revisions to Kiphen Road Phase I – Construction of Kiphen Road Phase I is wholly contained within the Texas Department of Transportation's (TxDOT's) construction plans for FM 1460 (CSJ No. 2211-02-015). The original intent of Kiphen Road Phase I was to realign the intersection of Old Settler's Boulevard at FM 1460 to meet up with proposed Double Creek Drive to the east. Kiphen Road would then be realigned to tie into Double Creek about ¼ mile east of FM 1460. Due to the fact that the plan for future Double Creek is now undetermined, it has been decided to realign Kiphen Road to match Old Settler's Boulevard at FM 1460. Revisions will be required to the 95% construction documents submitted to TxDOT to remove Double Creek and realign Kiphen Road. In addition, revisions will be required to match the new limits of construction proposed for Kiphen Road Phase II.

2. Revisions to Kiphen Road Phase II - These revisions are to extend the limits of construction on Kiphen Road Phase II approximately 1,000' to the west, as well as describe the overlay and repair of existing Kiphen Road from the western limits of Phase II to FM 1460. These revisions will require changes to the 95% construction documents submitted to the City, as well as require additional plan sheets added to the construction documents. Right-of-way services will be performed, including data research, acquisition and coordination, right-of-way surveying, and right-of-way document preparation.

The cost of the Supplemental Agreement is \$122, 157.00.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has previously entered into an Agreement for Engineering Services ("Agreement") with Chiang, Patel & Yerby, Inc. for the preparation of schematics, environmental documents, plans specifications, and estimates (PS&E) for the reconstruction of Kiphen Road from the old MKT Railroad Right of Way to CR 122 (Kiphen Road Phase II Project), and

WHEREAS, Chiang, Patel & Yerby, Inc. has submitted Supplemental Agreement No. 3 to the Agreement for a change in the scope of services, and

WHEREAS, the City Council desires to enter into said Supplemental Agreement No. 3 with Chiang, Patel & Yerby, Inc., Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City Supplemental Agreement No. 3 to the Agreement with Chiang, Patel & Yerby, Inc., a copy of same being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

MOTION: Councilmember Rhode moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt

Mayor Pro-tem McGraw

Councilmember Salinas

Councilmember Rhode

Mayor Maxwell

Nays: None

Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

9.F.1. Consider a resolution authorizing the Mayor to execute a contract with RGM Constructors, L.P. for the widening of Kiphen Road from the old MKT Railroad right-of-way to CR 122. Tom Martin, Director of Transportation Services made the staff presentation. Chiang, Patel, & Yerby, Inc., provided engineering and design services for both Phase I and II of the reconstruction of Kiphen Road. The project, in accordance with the City's Transportation Master Plan, includes the reconstruction from 2 lanes to a 4 lane divided arterial. Three bids were received and opened on October 4, 2005 in the City Council Chamber. Based on review of the bid by the staff, it was recommended that the bid be awarded to RGM Constructors, L.P., in the amount of \$7,410,510.31.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has duly advertised for bids for the widening of Kiphen Road from the MKT Railroad right-of-way to CR 122, and

WHEREAS, RGM Constructors, L.P. has submitted the lowest responsible bid, and

WHEREAS, the City Council wishes to accept the bid of RGM Constructors, L.P., Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City a contract with RGM Constructors, L.P. for the widening of Kiphen Road from the MKT Railroad right-of-way to CR 122.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

MOTION: Councilmember Honeycutt moved to approve the resolution. Mayor Pro-tem McGraw seconded the motion.

VOTE: Ayes: Councilmember Honeycutt

Mayor Pro-tem McGraw

Councilmember Salinas

Councilmember Rhode

Mayor Maxwell

Nays: None

Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

9.F.4. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Travis County, Williamson County, the City of Austin, and the Central Texas Regional Mobility Authority to conduct a Mobility Plan Study. Tom Word, Chief of Public Works Operations made the staff presentation. On June 6, 2005, the Capital Area Metropolitan Planning Organization (CAMPO) adopted a new long-range transportation plan called Mobility 2030 Plan. Included in the plan were a number of proposed "Phase 2" toll roads to be developed by the Central Texas Regional Mobility Authority (CTRMA). In adopting the Mobility 2030 Plan, CAMPO also adopted an amendment providing for a re-review of the Phase 2 toll road projects through a study initiated by the City of Austin and the CTRMA. Round Rock has been requested to provide oversight and guidance for the study by designating a City Council member to serve on the Steering Committee for the study, and a staff member to serve on the Technical Advisory Committee for the study. Additionally, the City is being requested to contribute \$25,000 toward the cost of the study, which would represent 7.06% of the total study cost of the \$354,000.

Mayor Maxwell appointed Councilmember Clifford to the Steering Committee and Tom Word to the Technical Advisory Committee.

RESOLUTION NO. _____

WHEREAS, Chapter 791 of the Texas Government Code, V.T.C.A., authorizes local governments and agencies of the state to enter into agreements with one another to perform governmental functions and services, and

WHEREAS, the City of Round Rock wishes to enter into an Interlocal Agreement with Travis County, Williamson County, the City of Austin, Hays County and the Central Texas Regional Mobility Authority for a Mobility Plan Study, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City an Interlocal Agreement with Travis County, Williamson County, the City of Austin, Hays County and the Central Texas Regional Mobility Authority, a copy of same being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Mayor Pro-tem McGraw
 Councilmember Salinas
 Councilmember Rhode
 Mayor Maxwell
 Nays: None
 Absent: Councilmember Clifford

ACTION: The motion carried unanimously.

*9.G.1. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Bluebonnet Trails PRIDE Early Childhood for health services equipment for \$5,000.00. This item was approved under the consent agenda.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, Public Law 93-383, and

WHEREAS, the City of Round Rock wishes to engage Bluebonnet Trails PRIDE Early Childhood to assist the City in utilizing said funds, and

WHEREAS, the City Council desires to enter into a Community Development Block Grant Agreement with Bluebonnet Trails PRIDE Early Childhood for health services equipment, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City, a Community Development Block Grant Agreement with Bluebonnet Trails PRIDE Early Childhood for health services equipment, a copy of said agreement being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

*9.G.2. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Easter Seals-Central Texas for the Medical Rehabilitation Program for children with disabilities for \$10,000.00. This item was approved under the consent agenda.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, Public Law 93-383, and

WHEREAS, the City of Round Rock wishes to engage Easter Seals - Central Texas to assist the City in utilizing said funds, and

WHEREAS, the City Council desires to enter into a Community Development Block Grant Agreement with Easter Seals - Central Texas for the Medical Rehabilitation Program for children with disabilities, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City, a Community Development Block Grant Agreement with Easter Seals - Central Texas for the Medical Rehabilitation Program for children with disabilities, a copy of said agreement being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

*9.G.3. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Round Rock Area Serving Center for the Food Pantry Program for \$2,000.00. This item was approved under the consent agenda.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, Public Law 93-383, and

WHEREAS, the City of Round Rock wishes to engage the Round Rock Area Serving Center to assist the City in utilizing said funds, and

WHEREAS, the City Council desires to enter into a Community Development Block Grant Agreement with the Round Rock Area Serving Center for the Food Pantry Program, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City, a Community Development Block Grant Agreement with the Round Rock Area Serving Center for the Food Pantry Program, a copy of said agreement being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

*9.G.4. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Round Rock Area Serving Center for the Coats for Kids Program for \$1,000.00. This item was approved under the consent agenda.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, Public Law 93-383, and

WHEREAS, the City of Round Rock wishes to engage the Round Rock Area Serving Center to assist the City in utilizing said funds, and

WHEREAS, the City Council desires to enter into a Community Development Block Grant Agreement with the Round Rock Area Serving Center for the Coats for Kids Program, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City, a Community Development Block Grant Agreement with the Round Rock Area Serving Center for the Coats for Kids Program, a copy of said agreement being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

*9.G.5. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Williamson-Burnet County Opportunities (WBCO) for the Meals on Wheels Weekend Meal Supplements Program for \$10,179.00. This item was approved under the consent agenda.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, Public Law 93-383, and

WHEREAS, the City of Round Rock wishes to engage Williamson-Burnet County Opportunities to assist the City in utilizing said funds, and

WHEREAS, the City Council desires to enter into a Community Development Block Grant Agreement with Williamson-Burnet County Opportunities for the Meals on Wheels Weekend Meal Supplements Program, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City, a Community Development Block Grant Agreement with Williamson-Burnet County Opportunities for the Meals on Wheels Weekend Meal Supplements Program, a copy of said agreement being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

*9.G.6. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the

CHIP and Children's Medical Outreach Program for \$8,220.79. This item was approved under the consent agenda.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, Public Law 93-383, and

WHEREAS, the City of Round Rock wishes to engage the Williamson County and Cities Health District to assist the City in utilizing said funds, and

WHEREAS, the City Council desires to enter into a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the CHIP/Medicaid Program, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City, a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the CHIP/Medicaid Program, a copy of said agreement being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

*9.G.7. Consider a resolution authorizing the Mayor to execute a Community

Development Block Grant Agreement with the Williamson County and Cities Health District for the Healthcare Helpline Program for \$8,500.00. This item was approved under the consent agenda.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, Public Law 93-383, and

WHEREAS, the City of Round Rock wishes to engage the Williamson County and Cities Health District to assist the City in utilizing said funds, and

WHEREAS, the City Council desires to enter into a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the Healthcare Helpline Program, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City, a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the Healthcare Helpline Program, a copy of said agreement being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

*9.G.8. Consider a resolution authorizing the Mayor to execute a Community

Development Block Grant Agreement with the Williamson County Crisis Center for playground
improvements for \$10,100.00. This item was approved under the consent agenda.

RESOLUTION NO. _____

WHEREAS, the City of Round Rock has applied for and received funds from the United States Government under Title I of the Housing and Community Development Act of 1974, Public Law 93-383, and

WHEREAS, the City of Round Rock wishes to engage The Williamson County Crisis Center to assist the City in utilizing said funds, and

WHEREAS, the City Council desires to enter into a Community Development Block Grant Agreement with The Williamson County Crisis Center for playground improvements, Now Therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,

That the Mayor is hereby authorized and directed to execute on behalf of the City, a Community Development Block Grant Agreement with The Williamson County Crisis Center for playground improvements, a copy of said agreement being attached hereto as Exhibit "A" and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

RESOLVED this 22nd day of November, 2005.

9.G.9. Consider a resolution authorizing the Mayor to execute an Amendment to Interlocal Agreement with Williamson County to define platting jurisdiction. This item was withdrawn from the agenda at the request of staff.

COUNCIL COMMENTS: None

ADJOURNMENT:

There being no further business, the meeting adjourned at 9:01 p.m.

Respectfully Submitted,

Christine R. Martinez, City Secretary